

RANDOLPH COUNTY COMMISSION MINUTES
September 23, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. With the resignation of Deputy Clerk Nancy Copenhaver, Commissioner Carter recorded the minutes.

11:00 Com. Carter called the meeting to order and moved approval of the agenda with one addition. Zach Wilson, FEMA will be in at 1:00 to assist the Commission in preparing the county's application for disaster reimbursement, second by Com. Asbury. Motion passed 3-0.

Commissioners Galaske and Asbury reported on their 9:00 am on site meeting with Michael Purol regarding CR1660 as well as CR 1730. Wayne Wilcox was also in attendance. David Cheek, MTRCOG arrived to install a traffic counter on CR2660. Road and Bridge Supervisor Bill Dougherty will show him the location.

11:10 Fuel bid for the week of September 24, was awarded to Brownfield Oil (3.349. MFA bid 3.410).

11:30 Sheriff Mark Nichols arrived with Marco Tapia, Securus Technology. He delivered the previously agreed to jail phone contract for signature. Com. Asbury moved to authorize Com. Carter to sign the contract in the form of a resolution, second by Com. Galaske. Motion passed (3-0) and the resolution and contract were signed.

11:40 Com. Galaske moved approval of Court Order 2008-15, paying Charles Belsher \$100 for mowing services from the Johnson Cemetery fund. Com. Asbury seconded and motion passed (3-0).

11:50 Michael Sims, US Cellular called to confirm that the county does not have planning and zoning regulations in regards to its construction of a cell tower located at North Hwy3 near Thomas Hill Reservoir at CR1070 and CR1185.

12:00 Jury scripts were approved and checks were signed.

12:10 Com. Asbury called Roy Foundree to inform him that an abandoned road on his property off Hwy C could not be reestablished as a county road.

12:20 Com. Carter shared correspondence. The Renick R-5 School District, which stated that it, would take no action to support the proposed countywide Enhanced Enterprise Zone. The County received notice that Associated Electric would be giving away 2000 tons of cinders from the power plant. Mr. Dougherty will arrange to pick up as much as allowed.

1:00 Zach Wilson, FEMA, arrived. He assisted commissioners in filling out the required documents for disaster reimbursement, reviewed data gathered for the report then left with Road and Bridge Supervisor Bill Dougherty to inspect the roadwork done.

2:10 Commissioners reviewed minutes of September 18th. Com. Carter moved approval with changes, second by Com. Galaske. Motion passed (3-0).

2:20 Athena Baschtel called with questions regarding the use of tasers in the county and was referred to the Sheriff's Department

2:30 911 Coordinator Joan Joseph arrived to discuss the NAVTEQ contract. The final proposal was reviewed asking \$1000 and reimbursement of \$250 in legal fees. Mrs. Joseph will fax the proposal to NAVTEQ and await a response.

2:45 Zach Wilson returned from his road inspection with R&B Supervisor Dougherty. Meeting adjourned to a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk